FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1235096-0

Total Deleted Page(s) = 25
Page 6 ~ b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 26 ~ b6; b7C; b7D;
Page 27 ~ b6; b7C; b7D;
Page 28 ~ b6; b7C; b7D;
Page 29 ~ b6; b7C; b7D;
Page 33 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D;
Page 39 ~ b6; b7C; b7D;
Page 40 ~ b6; b7C; b7D;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 56 ~ b6; b7C; b7D; b7E;
Page 57 ~ b6; b7C; b7D;
Page 58 ~ b6; b7C; b7D;
Page 78 ~ b6; b7C; b7D;
Page 83 ~ b6; b7C; b7D;
Page 96 ~ b6; b7C; b7D;
Page 97 ~ b6; b7C; b7D;
Page 129 ~ b7D;
Page 137 ~ b6; b7C; b7D;
Page 139 ~ b6; b7C; b7D;
Page 145 ~ b6; b7C; b7D;
Page 156 ~ b6; b7C; b7D;
Page 191 ~ b6; b7C; b7D;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
226		Memo To C64 2/4/3

b6
b7C

b7D

b6
b7C

e

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____
Date charged

_____
Employee

_____
Location

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 91J-49275 Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
		4-16
		4-16
		4-16
		4-16
		4-16
		4-16

b7D

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 92-42X
Class. Case No. Last Serial
Date

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
143		2/23
		3-3
		3-3
		3-3
		3-3
		4-21
		4-21

b7D

b6
b7C

RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, CHICAGO (92-4275) (P) DATE: 9/29/80

FROM : SA [redacted] b6 b7C

SUBJECT: PIGO-SOUTH RA

(OO: CHICAGO)

On [redacted] (Protect Identity-Requested), [redacted] telephone number [redacted] voluntarily appeared at the Chicago Heights Resident Agency. [redacted] voluntarily provided the following information: b6 b7C b7D

[redacted] b6 b7C b7D

92-4275-121

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 30 1980
FBI — CHICAGO

MJK/dlf
(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

LEAD

CHICAGO

AT CHICAGO HEIGHTS, ILLINOIS. Will maintain contact with [redacted] b6 b7C b7D

JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1641) (16) DATE: 10/8/80

FROM : SUPERVISOR [redacted] b6 b7C

SUBJECT: GANGLAND KILLINGS

On 10/7/80, [redacted] Assistant Director, Chicago Crime Commission, Chicago, Illinois, telephone 372-0101, confidentially provided the following information: b6 b7C

He has recently learned that [redacted] This information was reportedly received from a reliable source; however no information was available [redacted] b6 b7C b7D

[redacted] FBI Number [redacted] born [redacted] at Chicago, is the nephew of hoodlum figure [redacted] was a former [redacted] and as of 1974 was last known to reside at [redacted] Illinois. According to [redacted] has been active in the chop-shop racket and in June 1974, was indicted with his brother, [redacted] and others. [redacted] was also a former [redacted] and was last known to reside at [redacted] Chicago, Illinois. Both [redacted] are employed at the Auto Abbey, 15244 Broadway Avenue, Harvey, Illinois and drive a black and white tow truck. b6 b7C

[redacted] speculated that the alleged contract on [redacted] may be in some way connected with [redacted]s involvement with OC control of the chop-shop racket. It is noted in recent years there have been numerous gangland killings related to the stolen car racket in the Chicago Heights area. b6 b7C

LEAD:

CHICAGO DIVISION

AT MARKHAM, ILLINOIS. Will attempt to locate and interview [redacted] as to his knowledge of an alleged contract on his life. Consideration should be givento assessment of [redacted] as a possible source in view of [redacted] b6 b7C

2 - Chicago
1 - 92-4275
JTY/ham
(2)

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/80

[redacted] was contacted at 597-4800, Witt Chevrolet, by Special Agent (SA) [redacted] acting in an undercover capacity as [redacted] b6 b7C

[redacted] was engaged in general conversation for a short period of time. Thereafter, SA [redacted] inquired if [redacted] had contacted [redacted] to which he replied that he had got his wires crossed and missed meeting him on the September 6, 1980. Also at that time [redacted] stated that he would try and get together with [redacted] sometime during this week and thereafter he would be in contact with SA [redacted] b6 b7C

It should be noted that this conversation was consensually recorded by SA [redacted] utilizing a cassette recorder. Subsequently the recording was turned over to the Chicago Office of the Federal Bureau of Investigation (FBI) to be maintained as evidence. b6 b7C

Investigation on 9/8/80 at Alsip, Illinois File # Chicago 183-1030

by SA [redacted] JDW/tas Date dictated 9/9/80 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/80

[redacted] was met at the Onion Field Restaurant, by Special Agent (SA) [redacted] acting in an undercover capacity as [redacted] b6 b7C

[redacted] inquired if SA [redacted] had a good trip to Phoenix, Arizona. SA [redacted] stated that it had been a very good trip and that he, SA [redacted] had run into [redacted] [redacted] is a past associate of [redacted]'s. [redacted] asked how that meeting went and SA [redacted] replied okay. In that [redacted] was really busy remodeling the Cabaret Club he did not have much time to talk to SA [redacted] However, SA [redacted] had asked [redacted] for employment and [redacted] then advised that maybe he, [redacted] could call to talk to [redacted] for SA [redacted] SA [redacted] stated that he would appreciate anything [redacted] could do. b6 b7C

[redacted] stated that his club would be opening soon. The opening was being delayed by all the paperwork required according to [redacted] Also in relation to the legitimate paperwork required [redacted] stated that there were alot of people that had to be paid off, in order to obtain certain licenses. Thereafter, [redacted] advised that these payoffs were handled by someone else who had the contacts, with the right people. b6 b7C

Subsequently [redacted] asked SA [redacted] if he would be interested in employment, to learn the trade. SA [redacted] advised that he might be interested and at that time [redacted] stated that he would ask [redacted] (Last Name Unknown)(LNU) if he was looking for anyone. b6 b7C

Additionally, [redacted] talked about the overhead and expenses which normally he figured to amount to about $25,000.00 a month. SA [redacted] asked how come so much to which [redacted] replied it costs alot of money for insurance, employees, such as the dancers. [redacted] then stated that the dancers that went topless would require approximately $250.00 a week salary and the dancers that went completely nude would require $350.00 per week. b6 b7C

During the course of this meeting [redacted] introduced SA [redacted] to [redacted] (LNU)(phonetic), the owner's of the Onion Field's wife. [redacted] was very cordial with [redacted] b6 b7C

Investigation on 9/3/80 at Alsip, Illinois File # Chicago 183-1030

by SA [redacted] JDW/tas Date dictated 9/4/80 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Thereafter, [redacted] and SA [redacted] departed the restaurant in separate vehicles. b6 b7C

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, CHICAGO (66-5285 SUB 16) DATE: 10/10/80

FROM : SA [redacted] b6 b7C

SUBJECT: MANAGEMENT BY OBJECTIVES-
SQUAD #16

Re Chicago memorandum captioned as above dated 9/11/80.

Consistent with the investigative responsibilities of Squad #16, SAs [redacted] b6 b7C of Squad #16, are assigned to the South RA to assist SAs [redacted] of the South RA, in identifying and targeting significant organized crime figures in the South RA.

The following is a summary of accomplishments obtained in the last 30 days of this project:

Task Force investigation of the Billy Dauber murder continues as toll records and MUDS of associates are being collected and analyzed. Interviews of associates and potential informants were conducted.

An informant has been developed and opened bringing the total to three informants developed since the project started. Another potential informant, has been approached and his effectiveness is being evaluated.

A spin-off case entitled, [redacted] b6 b7C dba Show Club Lounge, Chicago Heights, Illinois, RICO-Prostitution, Mail Fraud," OO: Chicago, has been developed. A total of two spin-off cases have been developed to date.

The contents of this memorandum have been discussed with the Squad #16 Supervisor and OC Coordinator.

5 - Chicago
(1- 92-4275)
(1- 66-5285 SUB S)
(1- 66-5226 OC COORDINATOR)
(1- ASAC [redacted] b6 b7C

MJK/dlf
(5)

CG 92-1641
RRR:aho
1

A cooperating individual (CI), who requested that his/her identity be protected, provided the following information to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

92-4275-124 b6 b7C

SEARCHED INDEXED
SERIALIZED FILED
SERIALIZED FILED
NOV 3 1980
FBI — CHICAGO
FBI—CHICAGO

(1030)

UNITED STATES GOVERNMENT

memorandum

DATE: 9/15/80

REPLY TO ATTN OF: SUPV. [redacted] b6 b7C

SUBJECT: OPERATION "WHEELS AND DEALS" II
RICO (A)
(OO: CG)

TO: SAC, CHICAGO (183-724 Sub E) (SQ. 5) (P)

As receiving agents are aware, captioned operation is administered out of Chicago file 183-724. Currently information is being channeled to 23 separate Chicago files, primarily in the Organized Crime areas.

It has been noted that elsur cards have been submitted upon original interception as required, however, the Chicago copy of the elsur cards should be updated with subsequent interception. Each agent should thoroughly review their files to insure elsur cards have been submitted and updated.

In the future, tapes will be turned over to the appropriate case agent for duplication, transcription, elsur cards, and submission of the original tape to elsur bulkies. This will insure proper control over elsur matters by each case agent.

1 - 183-724 Sub E
1 - 183-994
1 - 183-1106
1 - 183-1063
1 - 183-996
1 - 183-927
1 - 183-800
1 - 87-48000
1 - 26-72505

WLD:jeo
(9)

92-42,175-127

- 1* [redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
REV. 7-76
GSA FPMR 41 CFR 101-11.6
5010-112
GPO 1978 O - 271-645

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/29/80

[redacted] a cooperating witness, was interviewed by Special Agent [redacted] the following is a summary of the information: b6 b7C b7D

[redacted]

Investigation on 9/17 - 25/80 at Chicago, Illinois File # Chicago 92-1173

by SA [redacted] /apt Date dictated 9/29/80 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency

On [redacted] furnished the following information to Special Agent (SA) [redacted]

b6
b7C
b7D

[redacted]

1 - 92A-4275
1 - 183A-1106

92A-4275-129

SEARCHED
SERILIZED
INDEXED
FILED

On [redacted] source advised that [redacted]

[redacted]

b6
b7C
b7D

92-4275-130

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 7 1980
FBI - CHICAGO

(1) - 92A-4275

[redacted] furnished the following information to Special Agents (SAs) [redacted] on [redacted]: b6 b7C b7D

[redacted]

(1) - 92-4275

92-4275-131

OCT 14 1980

[redacted] b6 b7C

On [redacted] advised SA [redacted] b6
[redacted] as follows: b7C
b7D

[redacted]

92A-4275-132

SEARCHED
SERIALIZED
INDEXED
FILED

1 - 183A-1106
1 - 92A-4275

X Airtel

9/11/80

TO SAC, CHICAGO

FROM SAC, INDIANAPOLIS (Sub B)(C)

CRIMINAL INTELLIGENCE
BLOOMINGTON RESIDENT AGENCY
INDIANAPOLIS DIVISION

Re Indianapolis telcall to Chicago, 9/4/80.

On 8/18/80, [redacted] Chief Deputy, Owen County Sheriff's Office, Spencer, Indiana, furnished the following information: b6 b7C

On 8/18/80, during the early morning hours, officers of the Spencer, Indiana, Police Department, had become involved in a high-speed chase of a vehicle driven by [redacted] white; male; DOB, [redacted] 5'10"; 150 pounds; blond hair; green eyes; driving a 1977 brown Chevrolet van bearing Illinois RV registration. [redacted] (protect identity by request), [redacted] b6 b7C b7D

(4) - Chicago
(2 - Squad 5)
(2 - Squad 16, Attention: SA [redacted]
Chicago Heights RA)
1 - Indianapolis
JLB-als
(5)

b6 b7C

183-1179-90

SEARCHED INDEXED
SERIALIZED FILED
SEP 18 1980

[redacted] b6 b7C

IP ~~101-35~~ 92-0, Sub B

[redacted] requested Agent accompany him on the following evening to assist in debriefing [redacted]

b6
b7C
b7D

On [redacted] Agent and [redacted] interviewed [redacted] (protect identity by request), who was promised confidentiality. [redacted] furnished the following information:

b6
b7C
b7D

[redacted]

Indianapolis indices are negative regarding all of the above individuals with the exception of [redacted] who in late 1972 was believed to be delivering engines and transmissions from late model vehicles with burned off serial numbers to Arkansas from vehicles stolen in the Chicago area. This information is available in Chicago file 26-64991. It is noted that [redacted] is the previous owner of Bloomington Auto Parts, which at that time was known as Indiana Auto Parts. b6 b7C

Indianapolis has had no further contact with

[redacted] b6 b7C b7D

Referenced telephone call disclosed Chicago has also interviewed [redacted] subsequent to the foregoing Indianapolis interview. Further evidently she has furnished more information to Chicago than when interviewed on [redacted] Indianapolis contemplates no further action in this matter at this time, however, should [redacted] furnish any further information of value, Chicago will be advised. b6 b7C b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/80

[redacted] was contacted at 597-4800, Witt Chevrolet, by Special Agent (SA) [redacted] acting in an undercover capacity as [redacted] b6 b7C

[redacted] was engaged in general conversation for a short period of time. Thereafter, SA [redacted] inquired if [redacted] had contacted [redacted] to which he replied that he had got his wires crossed and missed meeting him on the September 6, 1980. Also at that time [redacted] stated that he would try and get together with [redacted] sometime during this week and thereafter he would be in contact with SA [redacted] b6 b7C

It should be noted that this conversation was consensually recorded by SA [redacted] utilizing a cassette recorder. Subsequently the recording was turned over to the Chicago Office of the Federal Bureau of Investigation (FBI) to be maintained as evidence. b6 b7C

Investigation on 9/8/80 at Alsip, Illinois File # Chicago 183-1030

by SA [redacted] JDW/tas Date dictated 9/9/80 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency: it and its contents are not to be distributed outside your agency.

SAC, CHICAGO (179-682) 11/18/80

SUPERVISOR [redacted] b6 b7C

[redacted]

ECT

On 11/18/80, [redacted] Crime Reporter, WBBM - Channel 2 News, Chicago, Illinois, telephonically contacted the Chicago Office and advised that he recently received information from a source to the effect that [redacted] b6 b7C b7D

[redacted] advised according to the source, [redacted] It is noted, [redacted] was formerly an administrative aide to the late Major Richard J. Daley and several years ago was implicated in some way with illegal wiretapping. [redacted]s restaurant has also been surfaced as a meeting place for captioned subject.

The above is set forth for information purposes.

4 - Chicago
1 - 183-1241 (SA [redacted]) b6 b7C
1 - 92-4275
1 - 183-657

JTY/ham
(4)

92-4275-136
SEARCHED INDEXED
SERIALIZED FILED
NOV 18 1980

[redacted] b6 b7C

CG 92-4275
HMB/dlf
1

Chicago Strike Force representative, [redacted], b6 b7C
stated that [redacted] has the following vehicles:

1. 1976 four-door Ford
   Illinois license [redacted]
   Registered in his name.

2. 1974 Mercedes Coupe
   Illinois license [redacted]

3. 1969 Lincoln Coupe
   Illinois license [redacted]

4. 1976 Plymouth four-door sedan
   Illinois license [redacted]

5. 1973 Kawasaki (motorcycle)
   Illinois license [redacted]

(1) 92-4275-137

NOV 20 1980

[redacted] b6 b7C

UNSUBS;
dba Rendevous Lounge,
Chicago Heights, Illinois;
PUBLIC CORRUPTION;

On [redacted] advised
Special Agent (SA) [redacted] that [redacted]

b6
b7C
b7D

[redacted]

(1) ([redacted])

92-4275-138

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 2 1 1991

[redacted]

b6
b7C

NK
mB
NBJ

On [redacted] was contacted by SA [redacted] and provided the following information:

b6
b7C
b7D

[redacted]

92-4275-139

pl pe

(1) - 92A-4275

[redacted]

b6
b7C

MK
LMB

CG 92A-4275
HMB/dlf
1

On December 15, 1980, Investigator [redacted] b6 b7C
Will County Sheriff's Police, advised as follows:

[redacted] (believed to be [redacted] is possibly now involved in criminal activity on Chicago's south side. [redacted] now resides in Palm Springs, California, and Los Angeles Intelligence advised that he flew to Chicago approximately three weeks ago.

92A-4275-140

INDEXED
FILED

1980

CG - CHICAGO

HMB

On [redacted] provided the following information to Special Agent (SA) [redacted]

b6
b7C
b7D

[redacted]

0 - 1 - 92A-4275

92-4275-141

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

[redacted]

b6
b7C

On [redacted] provided the following information to Special Agent [redacted]

b6
b7C
b7D

[redacted]

(1) - 92-4275

92-4275-142

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

FEB 19 1981

FBI — CHICAGO

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO (182-new) DATE: 1-21-81

FROM : SA [redacted] (South R A) b6 b7C

SUBJECT: [redacted]
ET AL
ILLEGAL GAMBLING BUSINESS
LCN-TARGET (A)
OO: CHICAGO

Attached is a memorandum from [redacted] b6 b7C b7D which is to be held confidential. The information contained is to be limited strictly to participants and necessary supervisory personal.

[redacted] b6 b7C b7D

(2)
RRT/rrt

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Drawn with SA [redacted] + SA [redacted]

92-4275-143

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 17 1981
FBI — CHI

b6
b7C

Airtel

1/20/81

TO: SAC,LITTLE ROCK (92-)

FROM: SAC, CHICAGO (92A-1641)

GANGLAND MURDERS;
ELMO SANDERS - VICTIM;
RICO - MURDER

On the evening of December 13, 1980, Elmo Sanders, characterized by Aurora Police Department, Aurora, Illinois, as a bookmaker, was shot to death outside his residence. In that the killing took place within a few days after the Internal Revenue Service had conducted numerous gambling raids on several high level organized crime figures, operating on the south and southwest side of the greater Chicago area, and in that the weapon used was a twenty-two caliber pistol, a preliminary investigation has been initiated to determine if this killing is related to other recent Chicago area gangland killings, in which twenty-two caliber pistols have been used.

Other possible motives are also being explored by the Aurora Police Department. One possible motive is that a conspiracy may have existed between Elmo Sanders [redacted], and her former husband [redacted] is described as a white male, living in Lawrence County, Arkansas, in or near Wilmette Ridge, Arkansas. It is believed that he and [redacted], whose maiden name was [redacted], own a forty-one acre farm in that area and may also own a three acre parcel of land in the same general area. b6 b7C

In an effort to either further develop or eliminate the wife/former husband theory, the following leads are being set:

(2) - Little Rock
2 - Chicago
JC:aho
(4)

@ 92-1641
(serial 711)

92-4275-14

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 6 1981

b6
b7C

copy to 92-1641
SA [redacted]

(INFO only)

CG 92A-1641

LEADS:

LITTLE ROCK DIVISION

AT WALNUT RIDGE, ARKANSAS

1. Determine drivers license information regarding Michael A. Pasilis.

2. Determine any vehicles listed to [redacted] b6 b7C

3. Conduct local Police Department arrest record checks regarding [redacted].

4. Conduct local Police Department arrest record checks regarding [redacted] aka, [redacted]

5. Through established sources within the community and/or through confidential sources, discreetly attempt to establish background information concerning [redacted] and also attempt to determine his whereabouts during the weekend of December 12, through December 14, 1980.

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/20/81

TO : SAC, JACKSONVILLE

FROM: SAC, CHICAGO (92-4275)

PIGO

(OO: CHICAGO)

Enclosed for Jacksonville is one photograph of [redacted] b6 b7C

For the information of Jacksonville, reliable information has been developed that [redacted] travelled to Daytona Beach, Florida, on 2/9/81, with another unidentified individual for the purpose of purchasing a "used" motel. [redacted] was to spend four or five days in Daytona, and then travel to Las Vegas, Nevada. b6 b7C

[redacted] is the street boss for an Organized Crime group controlling Chicago's south suburban area. He handles the day to day operation of organized crime activities including vending companies, gambling, prostitution, and chop shop operations. The reason for [redacted]'s purchase of a motel in Daytona Beach is unknown at this time. [redacted] is now back in the Chicago, Illinois area. b6 b7C

[redacted] is described as follows: b6 b7C

Name	[redacted]
Date of birth	
Place of birth	
Height	5'11"
Weight	200 pounds
Race	White
Sex	Male

2 - Jacksonville (Encl. 1)
2 - Chicago

[redacted] b6 b7C

MJK/dlf
(4)

92-4275-145

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

* U.S. GOVERNMENT PRINTING OFFICE: 1980-805-750/1309

Eyes	Brown
Hair	Black
Scars	Two inch scar over right eye
FBI No.	[redacted]

b6
b7C

The above is being provided to Jacksonville as background. Any further details will be provided as they become available.

CG 183A-1179
~~CG 92A-4275~~
~~HMB/dif~~
1

Physical surveillance during the month of February, 1981, has revealed a vehicle, believed to be driven by [redacted] bearing Illinois plate [redacted] at the Sands Motel, 460 West 14th Street, Chicago Heights, Illinois, and Skyline Restaurant, 470 West 14th Street, Chicago Heights, Illinois. b6 b7C

National Crime Information Center (NCIC) reflects the vehicle to be a 1981 four-door Cadillac registered to [redacted] b6 b7C

92-4275-146

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 12 1981
FBI-CHICAGO

HMB

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SSRA [redacted]
SOUTH RA

DATE: 3/17/81

b6
b7C

FROM : SA [redacted]

SUBJECT: COLE VOLKSWAGEN & SUBARU, INC.
755 DIXIE HIGHWAY,
CHICAGO HEIGHTS, ILL.;
INFORMATION CONCERNING

On March 17, 1981, an anonymous male caller, who refused to identify himself, telephonically furnished the following information to SA [redacted] at the South Resident Agency, Orland Park, Ill.:

b6
b7C

Cole Volkswagen & Subaru, 755 Dixie Highway, Chicago Heights, Illinois, had recently been experiencing financial difficulties, but recently obtained an infusion of new money. Cole, through its business manager, one [redacted] has obtained new money and has been taken over by organized crime. [redacted] is a member of the organized crime mob, and at one time worked for [redacted].

b6
b7C

An attempt was made to elaborate on the above information, and to identify the anonymous caller, but the caller hung up.

92A-NY-275[illegible]-147

INITIALIZED

MAR 17 1981

[redacted]

b6
b7C

GED/ged
2

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/81

1

After being advised of the identities of the interviewing Agents, and the nature of the interview, [redacted] b6 b7C
[redacted] Illinois, home telephone number [redacted] advised as follows:

He is employed as a real estate broker at Real/Max Realty, 17804 South Halsted Street, Homewood, Illinois, business telephone number (312) 957-1222. He has known [redacted] b6 b7C
[redacted] since approximately 1967. He was a friend of [redacted]'s in the Chicago Heights, Illinois area, and went to college with him. [redacted] was a musician and used to play a lot of "gigs" in the Chicago Heights area, and often mentioned how he knew people at the Alcazar and Cipriani's Restaurants. [redacted] took this to mean that [redacted] could ask Organized Crime figures in Chicago Heights for favors. He also believes that [redacted] was related to Sylvio Piacenti, a former law associate of [redacted] in Chicago Heights, who was murdered. [redacted] moved to California approximately a year ago. [redacted] also moved about a year ago, but [redacted] does not know where.

[redacted] lives in Crete, Illinois. b6 b7C
[redacted] jointly own four parcels of real estate in trust, two of which are the Dugout Lounge in South Chicago Heights, Illinois, and [redacted]'s residence in Crete, Illinois. [redacted] had taken out a $30,000.00 loan from American National Bank in Crete, Illinois, and also had approximately a $60,000.00 mortgage on two pieces of the property.

The [redacted]s found themselves in financial difficulty b6 b7C
and wanted to sell two pieces of the property. [redacted]
met with [redacted] on or about March 1, 1981, and asked if he could list the two properties for $170,000.00. Although [redacted] feels the actual fair market value of the two lots to be substantially less, he agreed to list them at the combined price of $170,000.00. The [redacted]s entered into a listing contract with Real/Max in which one of the provisions entitled Real/Max to 10% of the final sale price.

Investigation on 3/9/81 at Homewood, Illinois File # Chicago 92A-4275

[redacted] & b6 b7C

by [redacted] PMB HMB/dlf Date dictated 3/11/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Shortly after this meeting, [redacted] another broker at Real/Max, received an offer of $85,000.00 for both properties from a prospective buyer. This offer was relayed to the [redacted]s. The [redacted]s later telephoned [redacted] and asked him to meet them at the Alcazar Restaurant and to bring the listing contract with him. [redacted] was hesitant to go to the Alcazar Restaurant so he asked them to come to his office instead. b6 b7C

On Saturday, March 7, 1981, [redacted] met with [redacted] in the Real/Max conference room. They appeared to be angry at [redacted] for the low offer of $85,000.00, but seemed more intent on getting out of paying the $3,500.00 commission that Real/Max would get according to the listing contract. [redacted] verbally abused [redacted] using numerous profanities. He told [redacted] to bring him the listing contract so that he could tear it up. [redacted] refused to do so. [redacted] yelled at [redacted] shaking his fist close to [redacted]s face and said that he was now on the [redacted]'s "shit list". [redacted] cannot remember [redacted]s actual words after that, but inferred that he was making a threat against [redacted] b6 b7C

It is [redacted]'s feeling that the [redacted]'s merely want to escape paying Real/Max's commission of $8,500.00 and that they attempted to do this by intimidation. He does not feel that they were so much threatening him as [redacted] The only reason [redacted] feels that a threat could possibly be carried out is because of [redacted]'s comments in the past about knowing people at the Alcazar and Cipriani's Restaurants, where [redacted] thinks Organized Crime figures frequent. He does not know the names of any organized crime members that are associates of the [redacted]s. b6 b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/81

1

After being advised of the identities of the interviewing Agents, and the nature of the interview, [redacted] Crete, Illinois, home telephone number [redacted] advised as follows: b6 b7C

He is employed as a real estate broker at Real/Max Realty, 17804 South Halsted Street, Homewood, Illinois, and in this capacity, met [redacted] b6 b7C

[redacted], Crete, Illinois, and his brother, [redacted] (who now lives in California), own four pieces of property jointly in trust. [redacted] a one-time contractor in the southern suburbs, had borrowed money from American National Bank in Crete, Illinois, and was in financial trouble and was forced to liquidate some of his real estate holdings. b6 b7C

On or about March 1, 1981, [redacted] met with [redacted] (also a brother at Real/Max), and asked him if he could list two of the properties in the trust for a combined sales price of $170,000.00. A listing contract was entered into between the [redacted]s and Real/Max, granting Real/Max a 10% commission of the final sales price accepted by the [redacted]'s. b6 b7C

Cone received an offer of $85,000.00 from a prospective buyer for the two parcels of property. [redacted] feels that this was a fair price and that American National Bank and [redacted] (whom the [redacted]s stated was their attorney), were urging the [redacted]'s to accept the offer. b6 b7C

The [redacted]'s telephoned [redacted] and asked him to meet them at the Alcazar Restaurant and to bring the listing contract with him. [redacted] told them no and that they should come to the Real/Max office, which they did on Saturday, March 7, 1981. The [redacted] met in the conference room. b6 b7C

At that meeting, the [redacted]s wanted the listing contract back so they could get out of paying the $8,500.00 commission to Real/Max. [redacted] did not give them that contract back. [redacted] cursed [redacted] and shook his fist b6 b7C

Investigation on 3/9/81 at Homewood, Illinois File # Chicago 92A-4275

by [redacted] & HMB/dlf Date dictated 3/10/81

149 b6 b7C

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directly in front of [redacted]'s face. [redacted] told [redacted] to give him the listing contract so he could tear it up, but [redacted] did not. [redacted] stated that he was "big time" and that he had been in Las Vegas and that [redacted] were "small time". He also stated that [redacted] are now on the [redacted]'s "shit list". [redacted] cannot recall [redacted]'s exact words, but inferred that [redacted] meant that people on his "shit list" would in someway be harmed. It was this fear that led [redacted] to contact the FBI. b6 b7C

Since the above mentioned meeting neither [redacted] nor [redacted] has been contacted by the [redacted]s. They may either reject or accept the current offer of $85,000.00 for the properties. [redacted] feels they actually want to accept this offer, and they only want to escape paying the $8,500.00 commission to Real/Max. b6 b7C

CG 92A-4275
HMB/dlf
1

On March 12, 1981, [redacted] real estate broker at Real/Max Realty, 17804 South Halsted Street, Homewood, Illinois, telephonically advised as follows: b6 b7C

The words spoken by [redacted] at the meeting of March 7, 1981, between [redacted] (another Real/Max broker), were sufficient to create in Cone a fear of bodily harm. b6 b7C

Real/Max is a national organization and [redacted] can sell property in other states. b6 b7C

The [redacted]s had been drinking before they came to the above mentioned meeting. b6 b7C

[redacted] telephoned the [redacted]s attorney, [redacted] after being interviewed by Special Agents (SAs) [redacted] on March 9, 1981, and told him about the possible threat made at the March 7th meeting. [redacted] asked if his clients had been drinking, and [redacted] said that they had. [redacted] then stated that he felt that anything the [redacted]s said at the meeting should not be taken too seriously. b6 b7C

[redacted] has since learned from a friend of the [redacted]'s that they are now attempting to sell the land themselves without listing Real/Max as an Agent. The [redacted]s have not contacted Real/Max since the above mentioned meeting. b6 b7C

92-4275-150

SEARCHED INDEXED
SERIALIZED FILED

HMB

UNITED STATES GOVERNMENT

memorandum

DATE: 3/13/81

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: [redacted] aka

[redacted] - Victim,
Re/Max Realty,
17804 S. Halsted,
Homewood, IL 60430
HOBBS ACT-EXTORTION
OO: CHICAGO

TO: CHICAGO HEIGHTS (SA [redacted] b6 b7C

Re Telephone call from SA [redacted] to SA [redacted] and SA [redacted] on 3/9/81.

On 3/9/81, [redacted] telephonically contacted SA [redacted] at the Chicago Office of the Federal Bureau of Investigation (FBI). [redacted] advised that he resides at [redacted], Illinois, telephone [redacted] further advised that he is a real estate agent with Re/Max Realty in Homewood which is located at 17804 S. Halsted. Cone provided the following information: b6 b7C

[redacted] advised that at Re/Max had the listing for some property owned by [redacted], which they had sold for $85,000.00. [redacted] further advised that according to the listing agreement the realtors commission on this sale would be $8,500.00. [redacted] advised that this property was in foreclosure and that [redacted] were under considerable pressure from creditors as well as their own attorney to sell this property. [redacted] advised that Re/Max Realty had sold the property and satisfied the terms of the listing agreement and were fully entitled to their $8,500.00 commission. b6 b7C

92-4275-151

(1) - Chicago (92A-4275)
AH:pmc
(1) pmc

HMB

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112
★ GPO : 1978 O - 261-647 (3523)

[redacted] advised that [redacted] b6 b7C
threatened him and another realtor in the office [redacted] [redacted] stated these individuals told him and [redacted] to tear up the listing agreement, thereby waiving the realtors commission or "I'll put you on my shit list, guys on my shit list don't make it very long." [redacted] advised that these individuals were very loud and vulgar and used considerable threatening language. He stated they left no doubt in his mind that they would have him killed or inflict bodily injury on him if he did not tear up the listing agreement.

[redacted] advised that aside from himself and [redacted] b6 b7C
being present at this conversation there were a number of other individuals in the office at the time who overheard these threats. [redacted] advised that these threats were also directed at [redacted] stated that he actually sold the property, and that [redacted] had the listing for the property.

[redacted] advised that [redacted] could provide information b6 b7C
concerning referenced subjects home address, etc. [redacted] stated that [redacted] s home telephone number is [redacted] and that he resides in Park Forest, Illinois. [redacted] further advised that [redacted] stated they had numerous contacts with the Mafia and bragged about their connections in LasVegas. [redacted] advised that he has not called local police concerning this matter.

Since there appears to be a Federal violation concerning these threats of force and violence, it is recommended that this case be opened and assigned.

On [redacted] provided the following information to SA [redacted]:

b6
b7C
b7D

[redacted]

The above information was orally furnished to Chief John Sarna, Posen Police Department, through Officer [redacted] of the Dixmoor Police Department.

b6
b7C

(1) - 92A-4275

92A-4275-152

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 24 1981
FBI

On [redacted] and [redacted] provided the following information to SA Joseph R. [redacted]:

b6
b7C
b7D

Source advised that [redacted]

[redacted]

(1) - 92A-4275

[redacted]

92A-4275-153

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 24 1981
FBI

[redacted]

b6
b7C

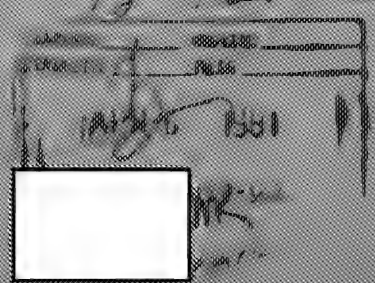
[redacted]

b6
b7C
b7D

[redacted]

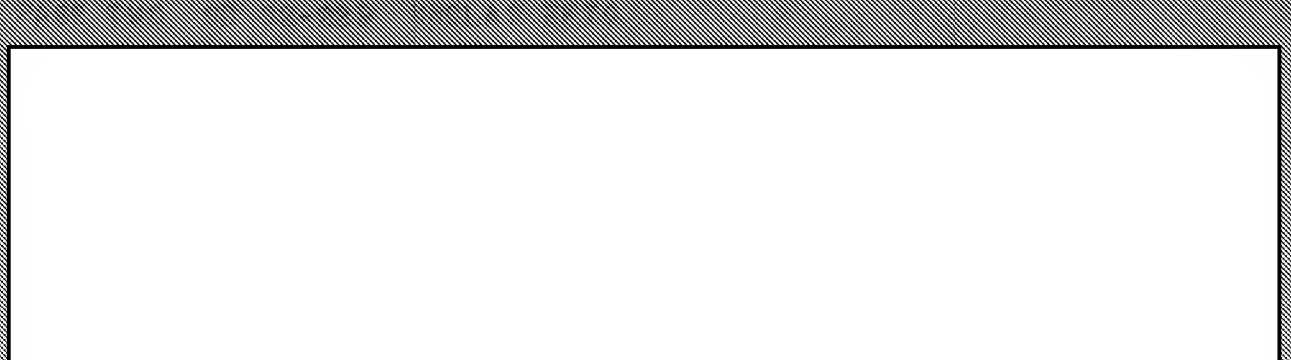
Original in 92-1173

D-1225_154



[redacted]

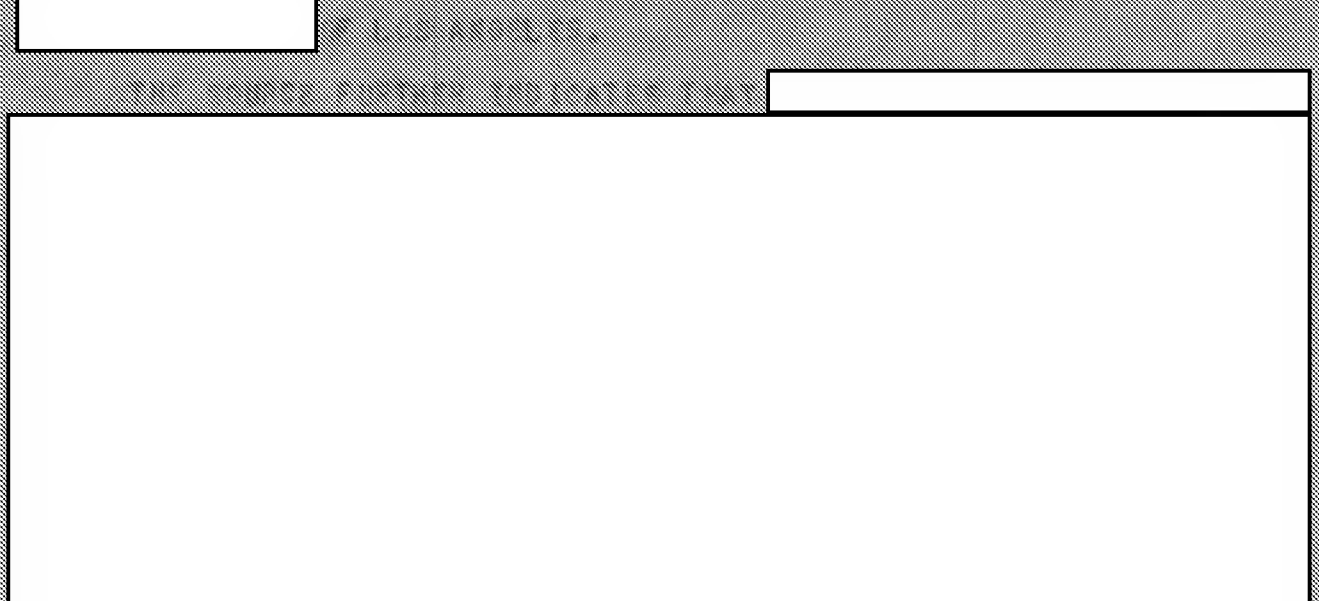
b6
b7C



b6
b7C
b7D

b6
b7C

b6
b7C
b7D



b6
b7C
b7D

b6
b7C
b7D

[redacted]

STANDARD AUTO PARTS

b6
b7C

On [redacted] provided the following information to Special Agents (SAs) [redacted]

b6
b7C
b7D

[redacted]

b6
b7C

[redacted]

(1) - 92-4275

92-4275-155

[redacted] b7D

[redacted] b6 b7C b7D

[redacted]

92-4275-156

[redacted]

MAR 16 1981

[redacted] b6 b7C

CG 92A-4275
HMB/bsm
1

Physical surveillance at the residence of [redacted] Chicago Heights, Illinois, at 3:00 p.m., April 9, 1981, revealed the vehicles bearing the following Illinois tags parked on the street in front of that residence and National Crime Information Center (NCIC) provided the following information:

b6
b7C

Tag	NCIC Registration
[redacted]	[redacted]

b6
b7C

92-4275-157

HMB

[redacted] b6 b7C

RICO
ITAR - PROSTITUTION
183A-1106

CRIME CONDITIONS
SOUTH SUBURBS
92A-4275

On [redacted] provided the following information: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informants name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 4/20/81

After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] b6 b7C
[redacted] Illinois, (home telephone [redacted]) advised as follows:

She is currently employed as an assistant manager of the Arco Mini-Mart, Route 45 and 183rd Street, Orland Park, and has been so employed since August, 1980. As of the end of this week she will become the manager of that location. As of instant date [redacted] is the manager of this store and within a week shall become the supervisor over several of these stores. b6 b7C

Approximately a month and a half ago [redacted] caught two employees in the back room of the store smoking marijuana. The two employees are described as follows:

1. [redacted] b6 b7C

Sex	Male
Race	White
Age	Approximately
Height	5' 4"
Build	Heavy
Hair	Blonde

2. [redacted] Last Name Unknown (LNU)

Sex	Female
Race	White
Age	Approximately
Home telephone	[redacted]
Described as attractive	

[redacted] had been employed there for approximately eight months. He has been put on indefinite suspension as of one week ago and has not returned to work. [redacted] quit her employment three weeks ago. b6 b7C

When [redacted] caught them smoking marijuana, they seemed upset and offered her something to smoke. [redacted] told her if she needed anything they could get it for her. She asked him specifically what they could get and they b6 b7C

Investigation on 4/13/81 at Orland Park, Illinois File # Chicago 92A-4275 - 158

by SA [redacted] HMB/bsm Date dictated 4/16/81 b6 b7C

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replied "speed" "acid" or anything. [redacted] then went home and called [redacted] to tell her what occurred. The two of them then contacted the State's Attorney and the Drug Enforcement Agency. [redacted] then approached [redacted] and told them this activity had to stop. b6 b7C

Several days after this incident [redacted] spoke to [redacted] and asked him where he could obtain the drugs he spoke about earlier. [redacted] said [redacted] was the man who could supply them. [redacted] knows [redacted] as a customer of the store and described him as a white male, approximately 25 years old, dark hair, beard, moustache, 6' 2" tall, muscular, married with a young daughter who lives in Orland Park. b6 b7C

At approximately the same time of [redacted]s last mentioned conversation with [redacted] a man with a foreign accent telephoned the store and asked for [redacted] (who was not there). When [redacted] arrived at the store [redacted] told her that a man with an accent called, and [redacted] told [redacted] that his name was [redacted] (LNU). [redacted] also said that he comes to the area once a month from Argentina and can get anything desired. [redacted] later pointed out [redacted] to [redacted] when he entered the store. [redacted]s description of [redacted] is as follows: b6 b7C

Sex	Male
Ethnic Background	Latin
Height	5' 6"
Build	Thin
Hair	Dark
Facial hair	Thin beard
Vehicle	Black Corvette with blue pin stripe

[redacted] last saw [redacted] approximately a month ago and last saw [redacted] about two weeks ago. When [redacted] comes into the store he usually comes in to see [redacted] b6 b7C

[redacted] does not suspect any of the other employees at the store of drug use. However, one part-time employee, [redacted], at one time roomed with [redacted] and was quite close to her. b6 b7C

[redacted] will attempt to get the license tag number of [redacted]'s vehicle if they return to the store. b6 b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92A-4275) DATE: 4/28/81

FROM : SA [redacted] (SO. RA) b6 b7C

SUBJECT:

CRIME CONDITIONS SOUTH RA
OO: CHICAGO

[redacted] Concordia Federal Savings and Loan (CFSL), Orland Park, 460-3200, advised this date that on April 27, 1981, an Unidentified subject (Unsub) entered CFSL and attempted to cash a U.S. Treasury Check in the name of [redacted] in the amount of $705.10. b6 b7C

[redacted] told Unsub that he would have to open an account and wait until the check cleared before it could be cashed. Referenced Unsub opened an account in the name of [redacted] signed the check, and deposited it in the new account. [redacted] told Unsub that referenced check would not clear for approximately one week. b6 b7C

CFSL subsequently discovered that [redacted] had lost his check through the mail and was not involved in the deposit of same at CFSL. b6 b7C

CFSL partime teller recognized referenced Unsub as [redacted] (phonetic) who she identified as a resident of Palos Heights, Illinois. b6 b7C

The above information was furnished to [redacted] Secret Service, [redacted] this date. b6 b7C

- 1* -

92-4275-159

[redacted]HED
[redacted]RIALIZED
MAY 14 1981
FBI-CHICAGO

2 - Chicago
NST/bsm
(2)

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CRIME CONDITIONS
SOUTH SUBURBS

On [redacted] advised as follows:

b6
b7C
b7D

[redacted]

1 - 92A-4275

92-4275-160

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 4 1951

b6
b7C

[redacted]

(10Fd)

UNITED STATES GOVERNMENT

memorandum

DATE: 5-27-81

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: [redacted]

TO: ET AL
BB; CONSPIRACY
OO:CHICAGO

SAC, CHICAGO (91B-12989)(P)(SQ. 3/NRA)

Re Tampa letter to Chicago, 3-27-81 and Tampa airtel to Chicago, 5-8-81.

Attached hereto is one copy of referenced communications and one copy of an FD-302 of [redacted]. b6 b7C

Captioned matter involves the May 15, 1977 burglary of the First National Bank of Skokie, Skokie, Illinois. Subject [redacted] is cooperating and has identified [redacted] and [redacted] as the other participants. An associate of [redacted] has been interviewed by the Tampa Division and has provided the information contained in the enclosed communications. b6 b7C

It should be noted that the "hit" information provided by [redacted] according to a polygraph examination conducte by the Lee County Sheriff's Office, Fort Myers, Fla., was that [redacted] was lying. The same is true of the information [redacted] provided re stolen cars he transported to [redacted] b6 b7C

The above is being provided for information purposes and is being directed to the Squad 8 Supervisor and to SA [redacted] SRA. b6 b7C

92-4275-161

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 8 1981
FBI — CHICAGO

(4) - Chicago
(1 - Sq. 8 Supervisor)
(1 - SA [redacted] SRA)
(1 - 183E-1272)
(1 - 91B-12989)
WJG/wjg
(4)

Note to SA [redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

★U.S.Government Printing Office:1976—241-530/3018

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, CHICAGO (91B-12989)

DATE: 3/27/81

FROM : SAC, TAMPA (91B-5388) (SQ. 2) (P)

SUBJECT: [redacted] b6 b7C
ET AL;
First National Bank of
Skokie (FNBOS),
8001 Lincoln Avenue,
Skokie, Illinois
5/15/77
BB; CONSPIRACY
OO: Chicago
IP 91B-12269

[redacted] aka [redacted] b6 b7C
ET AL
RICO; ITSMV
OO: Indianapolis
IP 183B-550

Re Indianapolis airtel to Chicago dated 3/11/81.

Enclosed for receiving offices are two copies, except Indianapolis four copies, of an FD-302 reflecting interview with [redacted] b6 b7C Also enclosed is one copy of handwritten notes of [redacted]

LEADS:

TAMPA DIVISION

AT CAPE CORAL, FLORIDA.

Recontact Detective [redacted] Cape Coral Police Department, who was to reinterview [redacted] for cooperative information. b6 b7C

2-Chicago (91B-12989) (Enc.-3)
2-Miami (91B-7595) (Enc.-3)
4-Indianapolis (Enc.-5)
(2-183B-550)
(2-91B-12269)
2-Tampa
REO:kmd
(10) 1*

91-12989-7

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAR 30 1981
FBI - CHICAGO

[redacted] b6 b7C

3

Buy U.S. Savings Bonds Regularly on the Payroll Sav

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/27/81

[redacted] was contacted. Detective [redacted] Cape Coral Police Department, Cape Coral, Florida, accompanied the interviewing Agent. No promises of any type were mentioned to [redacted]

[redacted] provided the following information:

b6
b7C
b7D

[redacted]

Investigation on 3/17/81 at Ft. Myers, Florida File # Tampa 91B-5388

by SA [redacted] kmd Date dictated 3/23/81

b6
b7C

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FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/8/81

TO: SAC, CHICAGO (91B-12989)

FROM: SAC, TAMPA (91B-5388) (SQ #4) (RUC)

[redacted]
ET AL;
FIRST NATIONAL BANK OF
SKOKIE (FNBOS),
8001 LINCOLN AVENUE
SKOKIE, ILLINOIS
5/15/77
BB; CONSPIRACY
OO: CG
IP 91B-12269

[redacted] aka

ET AL
RICO; ITSMV
OO: IP
IP 183B-550

Re TP teletype to CG, 3/14/81; TP letter to CG, 3/27/81; Fort Myers RA telephone calls to CG, MM, and Gary RA, 4/15/81.

On [redacted] [redacted] Fort Myers, Florida, advised that [redacted]

(2) - Chicago
2 - Miami (91B-7595)
4 - Indianapolis
(2 - 183B-550)
(2 - 91B-12269)
1 - Tampa
REO/cbb
(9)

91-12989-290

[redacted]

Approved: RBK Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

TP 91B-5388

[redacted] b6 b7C b7D

On 4/14/81, Lt. [redacted] Criminal Investigation Divisions, Lee County Sheriff's Office, Fort Myers, Florida, afforded [redacted] a polygraph test concerning the aforementioned provided information. Lt. [redacted] concluded that [redacted] was lying concerning [redacted] It was Lt. [redacted]'s opinion that [redacted] was telling the truth concerning [redacted] b6 b7C b7D

On 4/15/81, Lt. [redacted] (NA), Collier County Sheriff's Ofice, Naples, Florida, was contacted regarding the provided [redacted] information. Lt. [redacted] verified [redacted] Lt. [redacted] was provided with the background information and location of [redacted]. b6 b7C b7D

On 4/30/81, Lt. [redacted] Lee County Jail, Fort Myers, Florida, advised that [redacted] b6 b7C

Tampa Office, in view of above circumstances, terminated [redacted] case on [redacted] and considers this matter RUC. b6 b7C b7D

ARMED AND DANGEROUS.

CG 92A-4275
HMB/bsm
1

Physical surveillance at Scene II, 222 Monee Road, Park Forest, Illinois, revealed [redacted] b6 b7C (also known as [redacted] inside. In the parking lot a black motorcycle with two dice (one a six and one a five), and the name [redacted] painted on the gas tank was observed. The Illinois plate on it was [redacted] National Crime Information Center (NCIC) provided the following information on that plate:

1978 Honda
[redacted] b6 b7C
Oly Village Building
Chicago Heights

[redacted]
Chicago Heights
Date of Birth [redacted]
Height 5' 8"
Weight 180 lbs
Hair Brown
Eyes Green

Physical observation of [redacted] reflects that he is a white male, muscular, apparently more than 180 pounds with his head shaven. b6 b7C

SEARCHED INDEXED
SERIALIZED FILED
JUN 19 1981
FBI — CHICAGO

92-4275-162

HMB

Crime Conditions
South RA

[redacted] provided the following information to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

92a 4275-163

SCHED INDEXED
SERIALIZED FILED
MAY 26 1981
FBI-CHICAGO

CRIME CONDITIONS
SOUTH SUBURBS

On [redacted] furnished the following information to Special Agent (SA) [redacted]

b6
b7C
b7D

[redacted]

[redacted]

92-4215-164

JUL 10 1981

FBI-CHICAGO

CRIME CONDITIONS
SOUTH RA

On [redacted] furnished the following information to Special Agent (SA) [redacted]

b6
b7C
b7D

[redacted]

92-4275a-165

SEARCHED INDEXED
SERIALIZED FILED
JUL 10 1981
FBI—CHICAGO

UNITED STATES GOVERNMENT

memorandum

DATE: 4/15/81

REPLY TO ATTN OF: SUPERVISOR [redacted]

SUBJECT: [redacted]

SQ 16

b6
b7C

TO: RICO
00: CHICAGO (SA [redacted]

SAC, CHICAGO (183-1030) (SOUTH RA)

Sergeant [redacted] Chicago Police Department Intelligence Unit advised on 4/6/81 that [redacted] is the owner of the Keno Club, 168 E. 22nd Street, Chicago Heights, telephone 755-0144.

b6
b7C

No other information available.

92-4275-166

183-1030

APR 1 1981

[redacted]

b6
b7C

RIS/jen
(1)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112
★ GPO : 1978 O - 261-647 (3523)

[redacted] b6 b7C

ILLEGAL GAMBLING BUSINESS

On [redacted], provided the following information to Special Agents (SAs) [redacted]: b6 b7C b7D

[redacted]

92-4275 - 167

SRA

(1) - 92-4275

b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following information to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

92-4275-168

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 7 1981
FBI—CHICAGO

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following information to SA [redacted] on [redacted]:

b6
b7C
b7D

[redacted]

92-4275-169

[redacted]

AUG 7 1981

[redacted]

CRIMINAL INTELLIGENCE PROGRAM

On [redacted] advised SA [redacted]
[redacted] that [redacted]

b6
b7C
b7D

[redacted]

Sub 2-11
92A-466-1
EA

1 - 92A-466

b6
b7C

[redacted]

ORGANIZED CRIME
SOUTH RA

On [redacted] advised that [redacted]

b6
b7C
b7D

CRIME CONDITIONS,
CHICAGO HEIGHTS

On [redacted] provided the following information to Special Agent (SA) [redacted]: b6 b7C b7D

[redacted]

92-4275-172

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 22 1981

b6 b7C

(1) - 92-4275

[redacted]

CRIME CONDITIONS
CHICAGO HEIGHTS, ILLINOIS

On [redacted] advised SA [redacted]

b6
b7C
b7D

[redacted]

97-4275-173

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 22 1981

(1) - 92A-4275 (Squad 16)

[redacted]

b6
b7C

(INFO)

CRIME CONDITIONS
CHICAGO HEIGHTS, ILLINOIS

On [redacted] advised SA [redacted] as follows: b6 b7C b7D

[redacted]

Information disseminated to SA [redacted] IRS, Chicago, on 11/18/81. FD-159 prepared. b6 b7C

92-4275-174

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 3 19[illegible]
FBI — CHICAGO

(1) - 92A-4275

FD-159 (Rev. 2-8-78)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) **By Telephone** 11/18/81 (date) **Written Communication** _____ (date)

Information concerning: (Include NARCOTICS MATTERS here and in the TOTAL for "ALL MATTERS" column on Form FD-371.)

[redacted] b6 b7C

R+R construction, South Chicago Heights; and Castle Interiors, Richton Park, IL.

Information furnished from File, Serial, and Page Number: 92A-4275-

☐ On _____ (date) a continuing disclosure was initiated with

_____ (agency) and will be maintained until the conclusion of the investigation.

☒ from informants

☐ from complainants or other sources

Information furnished to: SA [redacted] IRS, Gy, IL. b6 b7C

Number of items disseminated: 7

Remarks:

Info re name, description, & identifying addresses & telephone #s for [redacted] b6 b7C R+R construction & Castle Interiors.

(1) 92A-4275

1- 66-4799

1- [redacted]

SA [redacted]

92-4275-175

SEARCHED _____ INDEXED _____ b7D

SERIALIZED JC FILED JC

DEC 8 19[illegible] b6 b7C

FBI — CHICAGO

FBI/DOJ

Ex-cop held in robbery

By John O'Brien

A FORMER Chicago Heights police officer was charged Monday with armed robbery and ordered held in lieu of the unusually high bond of $2.5 million.

The ex-policeman, Marion Holmes, 49, of 15800 S. Ashland Ave., Harvey, was charged with taking $13,200 at gunpoint from a collection office for several McDonald's restaurants in Chicago Heights on March 23, 1980.

Investigators said Holmes is an associate of William Lonnie Franklin Jr., 42, of Chicago Heights, who is in custody on charges that he murdered two men in Markham, one in 1976 and the other last September.

Franklin is being held in lieu of bonds totaling $10 million.

INVESTIGATORS FROM a task force of suburban police officers and agents of the Illinois Department of Law Enforcement have been attempting to sort out a series of murders—perhaps a dozen—that may be related to drug traffic in the south suburbs.

Authorities believe that some of the murders may be part of a syndicate effort to take or maintain control of the drug trade.

Holmes, who left his job as a policeman more than 10 years ago, was arrested Saturday night in Chicago by members of the Chicago Police Department's Gang Crimes Unit and state agents.

At least two other men are being sought in connection with the series of murders.

THE CASE WAS revealed last Thursday when a nephew of Franklin's testified in the Markham branch of Circuit Court that Franklin had told him he had killed two men, James Roland, 28, off 1210 W. 79th St., and Darrell Harris, 21, of 179 E. 54th St.

Authorities said at the time that the two murders could be related to as many as 10 other killings involving the drug trade.

They said the suspects under scrutiny were all acquainted and were known to style themselves as gunmen willing to accept murder contracts.

92-4275-176

SEARCHED
SERIALIZED
FEB 10 1982
FBI — CHICAGO

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted on [redacted] by Special Agent (SA) [redacted] and advised as follows: b6 b7C b7D

[redacted]

A check of the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following:

1. [redacted] registered to: b6 b7C
1975 Chevrolet, 4-door HT,
VIN #[redacted]

Name of: [redacted]

Drivers License info regarding Bauer:
No record on file

92-4275-177

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 2 1982

[redacted] b6 b7C

(1) - 92-4275 ~~194-211~~

2. OU-2418 registered to:
1973 Jaguar Coupe,
VIN #[redacted]
Name of: [redacted] b6 b7C

Drivers License Info regarding [redacted]
[redacted]
Height - 5' 6"
Weight - 170
Hair - Brown
Eyes - Blue
DL# - [redacted]

A check of the 1982 Haines Chicago Directory revealed the following listing for above address:

1. [redacted] b6 b7C
Name of:

2.
Name of:

Source said [redacted] b6 b7C b7D

[redacted]

A spot check of [redacted]'s residence [redacted] Illinois, revealed four vehicles in the driveway. Two of the vehicles bore the following Illinois license plates: b6 b7C

[redacted] On late model GM vehicle
On white cadillac sedan

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following registrations and drivers license information:

1. [redacted] - registered to: b6 b7C
1977 Chevy Camaro,
2-door
VIN [redacted]

Name of: [redacted]

Drivers License # [redacted]
Name of: [redacted]
Sex - Female
DOB - 8/25/55
Height - 5' 2"
Weight - 105
Hair - Brown
Eyes - Brown

Note: "LEADS" advises entry 12/29/81, by Oak Forest Police Department #81-3998, lists front plate [redacted] reported as stolen. b6 b7C

2. [redacted] registered to:
1976 Cadillac Sedan,
VIN [redacted]

Name of: [redacted]

Drivers license Info - No record on file.

A check of the 1982 Haines Chicago Directory revealed the following listing for above addresses:

1. 6037 Marshfield - No Such address

2. [redacted]

Name of: [redacted]
Telephone [redacted]

b6
b7C

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92A-4275) (P) DATE: 3/2/82

FROM : SA [redacted] (SOUTH RA) b6 b7C

SUBJECT: ORGANIZED CRIME CONDITIONS
SOUTH SUBURBS

On 2/19/82, SA [redacted], DEA, advised b6 b7C
he had received information from two reliable informants that an [redacted], owner of Frankie's Foods, 120 East 147th Street, Harvey, Illinois, telephone 331-4617, provided silencers to organized crime figures in the south suburban area and northwestern Indiana. [redacted] supposedly owns a gun shop near his food store. SA [redacted] stated he would provide any further information developed. Indices on [redacted] store and phone was negative.

- 1* -

92-4275-178

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 4 1982
FBI — Chicago

2 - Chicago
MJK/bsm
(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

CRIME CONDITIONS
SOUTH SUBURBS

On [redacted] telephonically contacted Special Agent (SA) [redacted] and advised as follows: b6 b7C b7D

[redacted]

A review of the Illinois Bell Telephone System utilizing number [redacted] reveals the following subscriber for telephone number [redacted] b6 b7C

A review of the 1982 Chicago Haines Directory reveals the following occupants for address listed as [redacted] Chicago: b6 b7C

Austin Highland Development Corp.
Telephone #586-0100

[redacted]

Palmer Insurance Agency, Inc.
Telephone #586-0100

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-179

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 2 1982

[redacted] b6 b7C

(1) - 92-4275
~~194-211~~

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted on [redacted] by SAs [redacted] and [redacted] and advised as follows:

b6
b7C
b7D

[redacted]

92-4275-180

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 2 1982
CHICAGO

[redacted]

b6
b7C

(1) - 92-4275
~~127-4143~~

CRIME CONDITIONS
SOUTH SUBURBS

On [redacted] telephonically contacted Special Agent (SA) [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-181

SEARCHED INDEXED
SERIALIZED FILED
MAR 2 1982

(1) - 92-4275
~~194-211~~

[redacted] b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] telephonically contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or toherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

(1) 92-4275 ~~194-211~~

92-4275-182
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 2 1982
[redacted] b6 b7C

CRIME CONDITIONS
CHICAGO HEIGHTS, ILLINOIS

On [redacted] advised SA [redacted] of the following information concerning [redacted]

b6
b7C
b7D

[redacted]

1 - 92A-4275
SQ 6

92A-4275-183

SEARCHED [redacted]
SERIALIZED [redacted]
MAR 8 1982
FBI

[redacted]

b6
b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted on [redacted] by Special Agent (SA) [redacted] and furnished the following:

b6
b7C
b7D

[redacted]

92-4275-184
~~194-211-10~~

SEARCHED ____ INDEXED ____
SERIALIZED RD FILED RD
JAN 1 1982
FBI—CHICAGO

(1) ~~194-211-6~~

CRIME CONDITIONS,
SOUTH SUBURBS

[redacted] was contacted by SA [redacted]
[redacted] on [redacted] and advised as follows:

b6
b7C
b7D

[redacted]

92-4275-185
~~194-211~~-9

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 1 [illegible]

[redacted]

b6
b7C

CRIME CONDITIONS;
SOUTH SUBURBS

[redacted] was contacted by SA [redacted] b6
[redacted] on [redacted] and advised as follows: b7C
b7D

[redacted]

194-11

[redacted]

b6
b7C
b7D

A check of the Illinois Department of Motor Vehicle records reveal the following registration for Illinois license [redacted]:

b6
b7C

1976 American Motors Convertible

[redacted]

On [redacted] advised SA [redacted] that he had no positive information concerning [redacted] Source remains alert for information in this regard.

b6
b7C
b7D

1 - 183-1179
~~1 - 194-221~~

92-4275-187
~~194-221-33~~
SEARCHED
SERILIZED
INDEXED
FILED

92-4275-188

~~194-94~~ -5

ARCHED INDEXED
SERIALIZED ~~EA~~ FILED EN

b6
b7C

copy to [redacted]

SRA [redacted]

CRIME CONDITIONS
SOUTH SUBURBS

On [redacted] was contacted by Special Agent (SA) [redacted] and advised as follows: b6 b7C b7D

[redacted]

~~194-211~~

CRIME CONDITIONS"
SOUTH SUBURBS

[redacted] was contacted on [redacted] b6 b7C b7D
[redacted] by SA [redacted] and advised as follows:

[redacted]

A review of the 1982 Chicago Haines Directory revelas the following:

[redacted] b6 b7C

~~224~~
1 ~~194-211~~

92-4275-189
~~194-211~~

SEARCHED
SERILIZED pc
INDEXED
FILED pc

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted by Special Agent (SA) [redacted] on [redacted] and furnished the following: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, wince he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-190

~~194-211~~ 221

~~194-221~~

SEARCHED
SERILIZED
INDEXED
FILED

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted on [redacted] by Special Agent (SA) [redacted] and furnished the following:

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

~~1 194 211~~

92-4275-191
~~194~~

SEARCHED
SERILIZED
INDEXED
FILED

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted on [redacted] by Special Agent (SA) [redacted] and advised as follows:

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to this sensitive position and the singular nature of this information.

~~221~~
~~194-211~~

~~92-4275-193~~
~~194-40~~

SEARCHED
SERILIZED pc
INDEXED
FILED pc

CRIME CONDITIONS;
SOUTH SUBURBS

[redacted] was contacted by SA [redacted] b6 b7C
[redacted] on [redacted] and advised as follows: b7D

[redacted]

[redacted]

92-4275-193
41

~~194-211~~

~~194-211~~

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JAN 1 [illegible]

Copy made for 183-192

[redacted] b6 b7C

On [redacted] advised SA [redacted] b6 b7C b7D
[redacted] as follows:

[redacted] ts

[redacted] w

[redacted]

[redacted]

[redacted] 194

~~92-9275~~
~~194-221~~

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 1981
FBI-CHICAGO

[redacted] b6 b7C

SRA

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/17/81

A confidential source provided the following information:

[redacted]

b6
b7C
b7D

Investigation on 12/8/81 at Gary, Indiana File # IP 26-0

by SA's [redacted] and RST-kmg Date dictated 12/14/81

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

[redacted]

10-3-51 100-13684-1B (30)
-1B(45)
-1B(49)-1

b6
b7C

9/76 91-12480-211

Midwest Auto Salvage, Route 113 South,
Kankakee, Illinois

OO: CV 91-11400

Ha 10/1

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ X AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 1/7/82

TO SAC, CHICAGO

FROM SAC, INDIANAPOLIS (26-0)

[redacted] b6 b7C

ITSMV

OO: CG

Enclosed for Chicago is one copy of an FD-302 regarding information supplied by confidential source of the Indianapolis Division involving captioned subjects.

Chicago will refer to enclosed FD-302 and conduct appropriate investigation.

② - Chicago (Enc. 1)
2 - Indianapolis

92-4275-196
194-2281-36

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 13 1982

Per FBI CHICAGO

RST-vlhs
(4)

Approved: _____ Transmitted _____ (Number) (Time)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted on [redacted] b6 b7C b7D
by Special Agent (SA) [redacted]
and advised as follows:

[redacted]

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following registration for Illinois license [redacted] b6 b7C

1972 Chevrolet, 4-door, VIN [redacted]
Registered to: [redacted]

[redacted]

b6
b7C
b7D

It is known to writer that [redacted] resided at [redacted] Illinois. A check of the 1982 Haines Chicago South Suburban Directory revealed that a [redacted] telephone number [redacted] resides at [redacted] Illinois

b6
b7C

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-198

(1) - 92-4275

[redacted]
CHICAGO
SRA

b6
b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]. b6 b7C b7D

[redacted]

A review of the Illinois Department of Motor Vehicle Computer System (LEADS) revealed the following:

BU-9378
Registered to: 1980 Mercury 2-door
VIN OK31A600807
Name of: Almar Closures - firm owner
9301 King
Franklin Park, Illinois 60131

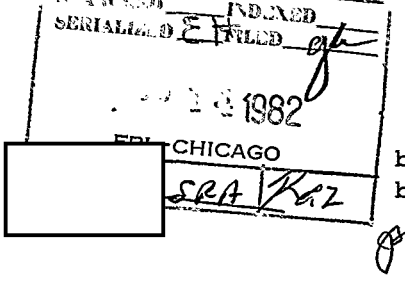
CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-199

(1) - 92-4275



[redacted] b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agents (SAs) [redacted] on [redacted]

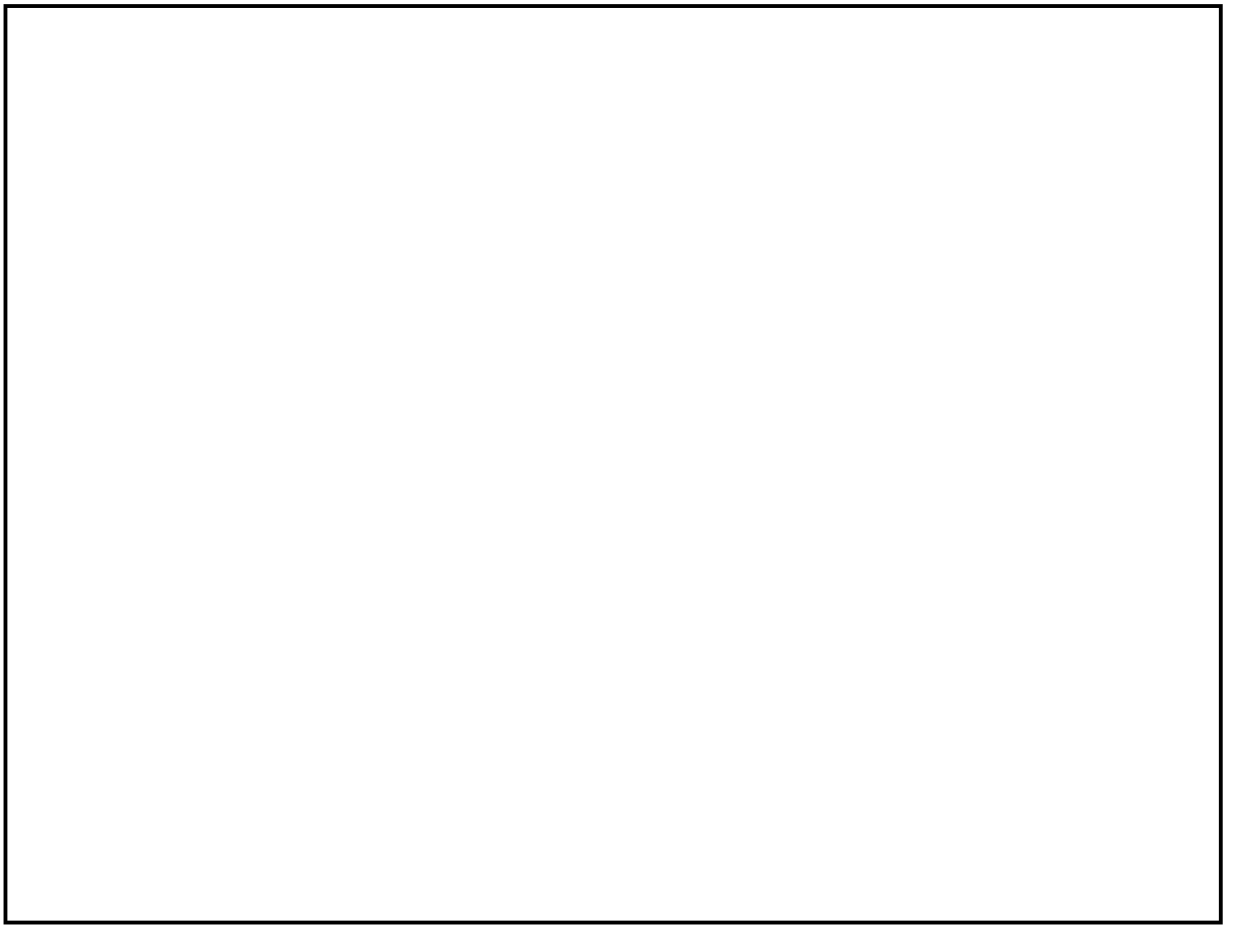
b6
b7C
b7D

[redacted]

92-4275-200

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 14 1982
FBI — CHICAGO

(1) - 92-4275



b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and furnished the following: b6 b7C b7D

[redacted]

92-4275-201

(1) - 92-4275

SEARCHED INDEXED
SERIALIZED FILED
APR 19 1982
FBI—CHICAGO

[redacted] b6 b7C

[redacted] b6 b7C b7D

A review of the 1982 Haines Chicago City Directory reveals the following listing for [redacted] b6 b7C Chicago, Illinois:

[redacted] - Telephone [redacted]
Telephone [redacted]

A review of the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following:

[redacted] b6 b7C

Registered to:
1976 Pontiac 4-door,
Name of:
[redacted]
No Driver's license number

[redacted]

b6
b7C

Registered to:
1980 Chevrolet 4-door
Name of:

[redacted]

No record on file

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6 b7C
[redacted] on [redacted] and furnished the following: b7D

[redacted]

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following:

[redacted]

Registered to: 1978 Oldsmobile Coupe
VIN [redacted] b6
Name of: [redacted] b7C

No drivers license info.

Source furnished the following descriptions regarding [redacted] b6 b7C b7D

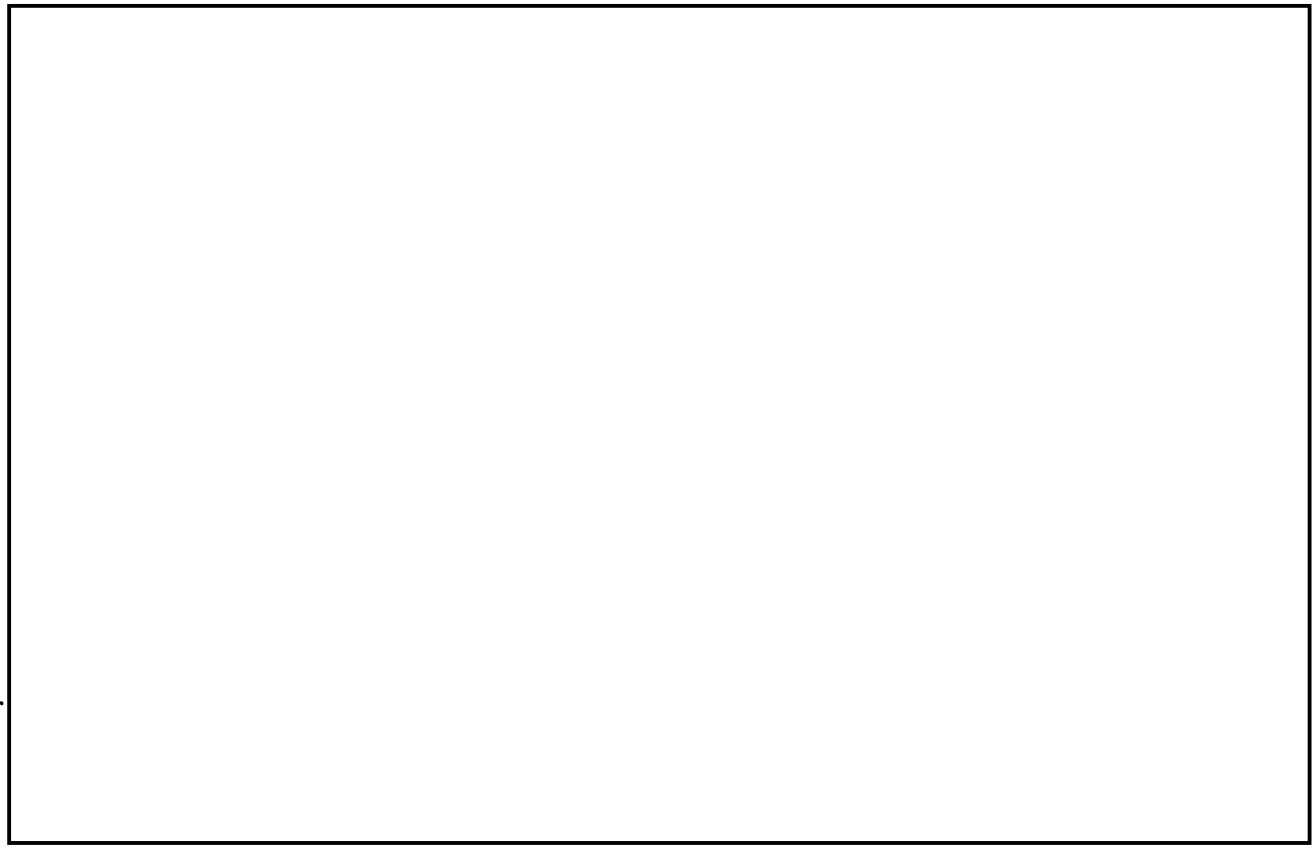
[redacted]

92-4275-202

SEARCHED ____ INDEXED
SERIALIZED ____ FILED ____
APR 14 1982
FBI—CHICAGO
SRA 9202

[redacted] b6 b7C

1 - 92-4275



b6
b7C
b7D

CAUTION

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and furnished the following: b6 b7C b7D

[redacted]

ADMINISTRATIVE:

It is noted that investigation entitled [redacted] Et Al, CG file (87A-49052) reveals fairly frequent telephone contact between [redacted] and Cheyenne Social Club, 3401 West 55th Street, telephone #476-8846, possibly frequented by [redacted] b6 b7C

CAUTION

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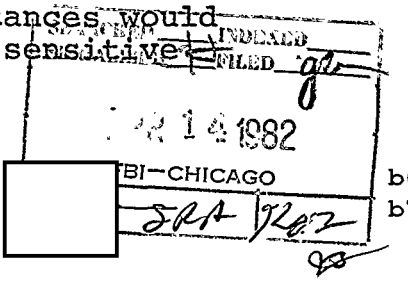
92-4275-203



b6 b7C

(1) 92-4275

FD-159 (Rev. 2-8-78)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) **By Telephone** 3/17&3/18/82 (date) **Written Communication** _____ (date)

Information concerning: (Include NARCOTICS MATTERS here and in the TOTAL for "ALL MATTERS" column on Form FD-371.)

[redacted]

b6
b7C

Information furnished from File, Serial, and Page Number: 92-4275-FD209 Insert

☐ On _____ (date) a continuing disclosure was initiated with

_____ (agency) and will be maintained until the conclusion of the investigation.

☒ from informants

☐ from complainants or other sources

Information furnished to: Chief of Police [redacted] Crete, Ill Police Dept.

Number of items disseminated: 3

Remarks:

Info re name & description & stolen gun.

92-4275 (Squad 6)

CG-4799

92-4275-204

[redacted]

SEARCHED _____ INDEXED _____
SERIALIZED EA FILED EA

MAR 19 1982

FBI — CHICAGO

KOZ

FBI/DOJ

CRIME CONDITIONS-
CHICAGO HEIGHTS, ILLINOIS;
[redacted]

b6
b7C

On [redacted] and [redacted] b6
advised SA [redacted] as follows: b7C
b7D

[redacted]

92-4275-205

SEARCHED INDEXED
SERIALIZED FILED
MAR 26 1982
FBI - CHICAGO

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted by Special Agent (SA) [redacted] on [redacted] and furnished the following: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

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92-4275-206

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 14 1982
FBI — CHICAGO

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows:

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

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92-4275-207

SEARCHED INDEXED SERIALIZED FILED
APR 14 1982
FBI — CHICAGO

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6 b7C b7D
[redacted] on [redacted] and advised as follows:

[redacted]

(1)- 92A-4275

92-4275-208

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 16 1982
FBI-CHICAGO
SRA [redacted]

[redacted] b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted on [redacted] by Special Agents (SAs) [redacted] and advised as follows:

b6
b7C
b7D

[redacted]

1 - 92A-4275

92-4275-207

[redacted]

FBI—CHICAGO

b6
b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

92-4275-209

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 16 1982
FBI—CHICAGO
SRA [redacted]

(1) - 92A-4275

[redacted] b6 b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92A-4275) (P) (SQUAD #6) DATE: 4/16/82

FROM : SA [redacted] (SOUTH RA) b6 b7C

SUBJECT: CRIME CONDITIONS,
CHICAGO HEIGHTS, ILLINOIS
AR

On 4/15/82, Detective [redacted] Sauk Village, Illinois Police Department, advised that [redacted], an associate of persons associated with Organized Crime in the Chicago Heights, Illinois area, has been seen lately in Sauk Village on his motorcycle bearing Illinois license [redacted], which license is registered to [redacted] at Olympic Village Building, Chicago Heights, Illinois, for a 1978 Honda motorcycle. Drivers license information indicates [redacted] resides at [redacted], Chicago Heights, Illinois. He was born [redacted] is 5'8" tall, weighs 180 pounds, has green eyes, and is bald. b6 b7C

[redacted] noted that [redacted] has been seeing [redacted] Sauk Village, Illinois. b6 b7C

RBS/dlf
(2)

92A-4275-210

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 16 1982
FBI — CHICAGO

[redacted] b6 b7C

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CRIME CONDITIONS,
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: [redacted]

b6
b7C
b7D

ADMINISTRATIVE:

A check with the Illinois Department of Motor Vehicles Computer System (LEADS), revealed the following:

1982 Illinois license [redacted] registered to:

b6
b7C

Name: [redacted]

Vehicle: 1977 Cadillac, four-door

(1) - 92A-4275

92A-4275-211
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 16 1982
FBI—CHICAGO
SRA [redacted]

[redacted]

b6
b7C

CRIME CONDITIONS,
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

ADMINISTRATIVE:

Investigation in CG 87A-49052 entitled, [redacted], reveals an associate of [redacted] resides at [redacted] b6 b7C

(1) - 92A-4275

92-4275-212

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 16 1982
FBI—CHICAGO
SRA [redacted]

[redacted] b6 b7C

CRIME CONDITIONS,
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows:

b6
b7C
b7D

[redacted]

(1) - 92A-4275

92-4275-213

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
APR 16 1982
FBI—CHICAGO
SRA [redacted]

[redacted]

b6
b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6 b7C b7D
[redacted] on [redacted] and advised as follows:

[redacted]

92-4275-214

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 16 1982
FBI—CHICAGO
SRA [redacted]

(1) - 92A-4275

[redacted] b6 b7C

CRIME CONDITIONS,
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6 b7C
[redacted] on [redacted] and advised as follows:

[redacted]

(1)- 92A-4275

92-4275-215

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 16 1982
FBI—CHICAGO
[redacted]

[redacted] b6 b7C

CRIME CONDITIONS,
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6 b7C b7D
[redacted] on [redacted] and advised as follows:

[redacted]

(1) - 92A-4275

92-4275-216

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]

APR 16 1982

FBI—CHICAGO

SRA [redacted]

[redacted] b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6 b7C b7D
[redacted] on [redacted] and advised as follows:

[redacted]

ADMINISTRATIVE:

A review of the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following:

Illinois license [redacted] registered to: b6 b7C

Name [redacted]

Vehicle 1979 Ford Utility Van VIN [redacted] (plates expire 1981)

(1) - 92A-4275

92-4275-217
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
APR 16 1982
FBI—CHICAGO
[redacted] b6 b7C

CRIME CONDITIONS,
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6 b7C
[redacted] on [redacted], and furnished the following: b7D

[redacted]

ADMINISTRATIVE:

A review of the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following:

1982 Illinois
License [redacted] Registered to: b6 b7C

Name [redacted]

Vehicle 1980 Mercedes Benz, four-door

92-4275-218

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 16 1982
FBI—CHICAGO
SRA [redacted]

b6
b7C

(1) - 92A-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted by Special Agents (SAs) [redacted] on [redacted] and advised as follows:

b6
b7C
b7D

[redacted]

(1) - 92-4275 (SQ 16)

92-4275-219

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 21 1982
FBI — CHICAGO

[redacted]

b6
b7C

[redacted]

b6
b7C
b7D

CAUTION

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted by Special Agents (SAs) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

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92-4275-220

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 21 1982
FBI — CHICAGO

[redacted] b6 b7C
SAA

(1) - 92-4275 (SQ 16)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted on [redacted] by Special Agents (SAs) [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

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(1) - 92-4275 (Sq 16)

92-4275-221
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 21 1982
FBI CHICAGO
[redacted] b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C

[redacted]

CAUTION

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92-4275-222

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
APR 23 1982
FBI — CHICAGO
[redacted] b6 b7C
SRA

(1) 92-4275 (Sq. 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

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92-4275-223
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 23 1982
FBI — CHICAGO
[redacted] b6 b7C
SEA

(1) - 92-4275 (sq 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6
[redacted] on [redacted] and advised as follows: b7C b7D

[redacted]

CAUTION

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92-4275-224
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 23 1982
FBI — CHICAGO
[redacted] b6 b7C
Sep

(1)- 92-4275 (sq 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6
[redacted] on [redacted] and advised as follows: b7C
b7D

[redacted]

CAUTION

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92-4275-225

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 23 1982
FBI — CHICAGO

[redacted] b6 b7C

- 1* -

(1) - 92-4275 (Sq 6)

FD-209 (Rev. 4-20-81)

Memorandum

To SAC, CHICAGO [redacted] Date 4/23/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

87A-49052 (Sub C) [redacted] Et Al (SQ 2) b6 b7C

92-4275 CRIME CONDITIONS SOUTH SUBURBS (SQ 6)

[redacted] TECIP b7D

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

(See Attached)

Description of Statistical Accomplishment	Title of Case	File No.

CAUTION

Information here in obtained confidentially.

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PERSONAL DATA

92-4275-226

SEARCHED INDEXED
SERIALIZED FILED
APR 26 1982
FBI — CHICAGO

1 - [redacted] b7D
1 - [redacted]
1 - 87A-49052 (Sq 2)
1 - 92-4275 (Sq 6)
RCP/bsm
(5)

1 - [redacted] b7D

[redacted] b6 b7C
SRA

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 4/23/82

A confidential source was interviewed by Special Agents (SAs) [redacted] wherein he provided the following information: b6 b7C b7D

[redacted]

Investigation on 4/16/82 at Chicago, Illinois File # Chicago 87A-49052

by SAs and [redacted] WFZ/bsm Date dictated 4/20/82 b6 b7C

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